



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
June 21, 2018
9:00 A.M.

PRESENT: Eric Stromberg (North Park Public Water); Tara DeRosa, Justin Emerson (City of Rockford); Steve Thompson (City of Loves Park); Chris Dornbush (Winnebago County); Tim Bragg (Rockford Park District);

ABSENT: Chuck Freeman (Village of Cherry Valley); Chad Hunter (Village of Machesney Park); Mike Robertson (RRWRD);

OTHERS PRESENT:
Steve Gregg, Glenn Trommels, Aaron Frey, Christina Washington

CALL TO ORDER

The meeting was called to order at 9:05 AM

APPROVAL OF MINUTES

- **Motion to approve the May 17th, 2018 minutes by City of Rockford; Second City of Loves Park.**
Approved 5:0:3.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **GIS Tech Position:**
 - Mr. Gregg introduced Mr. Aaron Frey who started as WinGIS Tech on Monday, June 18, 2018.
- **NINGA Update/NINGA SME User Group:**
 - Mr. Gregg stated that Ms. Stromberg has had conversations with NINGA SME User Group and assessed that the data clean-up process will not be as cumbersome as previously anticipated.
- **Portal Integration**
 - Mr. Gregg handed out the Portal Integration Update/Conversion schedule and provided a brief summary. The process is anticipated to be completed by November-2018.
- **Database Upgrade**
 - Mr. Gregg stated that Ms. Stromberg has been working with members to finish the database upgrade and is within days of getting everyone on the 10.2.2 Arc Desktop version.

NEW BUSINESS

- **FY19 Budget**

- Mr. Gregg stated that WinGIS is moving forward to start their budget to start on July 1, 2018-June 30, 2019 (FY2019) to coordinate with Region 1 Planning Council (R1PC) fiscal year. The IMRF employer status has been delayed and is anticipated to start in September-2018. Mr. Gregg provided the following changes to the WinGIS budget going forward:
 - No car pool line item, this is replaced with a travel expense line item.
 - Postage and Parking expenses are new line items.
 - DoIT (Winnebago County IT) line item charges has increased approximately \$12K but this amount has not been finalized.
 - Legal services line item has been added. WinGIS will no longer be using the Winnebago County State's Attorney's office for legal assistance.
 - ESRI Conference expenses will be expended in the upcoming FY19 budget due to the budget schedule change.
 - Carryover amount of approximately \$100K but this amount still needs to be clarified with Winnebago County.

Motion to approve the WinGIS FY19 Budget by Winnebago County; Second City of Loves Park.
Approved 5:0:3.

OTHER MATTERS

Mr. Gregg stated that the aerials are being processed and WinGIS anticipates receiving the aerials by August-2018.

NEXT MEETING

The next Technical Meeting will be held July 19, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by North Park Public Water District; Second by Winnebago County.** Approved 5:0:3.

Respectfully submitted,

WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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